

04/20/2022

CENTRAL DISTRICT OF CALIFORNIA

BY: _____ DVE _____ DEPUTY

UNDER SEAL**CASE SUMMARY**

Case Number 8:22-cr-00034(A)-CJC-10

Defendant Number 10

U.S.A. v. ROBERT MARTINEZ

Year of Birth 1982

☒ Indictment☐ Information

Investigative agency (FBI, DEA, etc.) FBI

NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."**OFFENSE/VENUE**

a. Offense charged as a:

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felony

b. Date of Offense In/ar'd 2016 to AL on/ab't 4/20/2022

c. County in which first offense occurred

Orange

d. The crimes charged are alleged to have been committed in
(CHECK ALL THAT APPLY):☐ Los Angeles☐ Ventura☒ Orange☐ Santa Barbara☐ Riverside☐ San Luis Obispo☐ San Bernardino☐ Other _____

Citation of Offense 18 U.S.C. § 1962(d); 18 U.S.C. §§

1959(a)(5), (a)(3), and 2(a); and others. See Indictment.

e. Division in which the MAJORITY of events, acts, or omissions
giving rise to the crime or crimes charged occurred:☐ Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)☐ Eastern (Riverside and San Bernardino) ☒ Southern (Orange)**RELATED CASE**Has an indictment or information involving this defendant and
the same transaction or series of transactions been previously
filed and dismissed before trial?☒ No☐ Yes

If "Yes," Case Number: _____

Pursuant to General Order 21-01, criminal cases may be related
if a previously filed indictment or information and the present
case:a. arise out of the same conspiracy, common scheme,
transaction, series of transactions or events; orb. involve one or more defendants in common, and would
entail substantial duplication of labor in pretrial, trial or
sentencing proceedings if heard by different judges.Related case(s), if any (**MUST MATCH NOTICE OF RELATED****CASE**): 8:22-cr-00048-JVS (USA v. Charles Coghill)**PREVIOUSLY FILED COMPLAINT/CVB CITATION**

A complaint/CVB citation was previously filed on: N/A

Case Number: _____

Assigned Judge: _____

Charging: _____

The complaint/CVB citation:

☐ is still pending☐ was dismissed on: _____**PREVIOUS COUNSEL**Was defendant previously represented? ☐ No ☐ Yes

IF YES, provide Name: N/A

Phone Number: _____

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

☒ Yes*☐ NoWill more than 12 days be required to present government's
evidence in the case-in-chief?☒ Yes*☐ No*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED)
OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE
TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS
CHECKED.**SUPERSEDING INDICTMENT/INFORMATION****IS THIS A NEW DEFENDANT?** ☐ Yes ☒ No

This is the 1st superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on:

March 30, 2022

Case Number 8:22-cr-00034-CJC

The superseded case:

☒ is still pending before Judge/Magistrate Judge

Cormac J. Carney

☐ was previously dismissed on _____

Are there 8 or more defendants in the superseding case?

☒ Yes*☐ NoWill more than 12 days be required to present government's
evidence in the case-in-chief?☒ Yes*☐ NoWas a Notice of Complex Case filed on the Indictment or
Information?☒ Yes☐ No*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE
MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS
FILED IF EITHER "YES" BOX IS CHECKED.

CASE SUMMARY

INTERPRETERIs an interpreter required? ☐ YES ☒ NO

IF YES, list language and/or dialect:

OTHER☒ Male ☐ Female☒ U.S. Citizen ☐ AlienAlias Name(s) "Lil Rob," "Blacky"

This defendant is charged in:

☐ All counts☒ Only counts: 1, 7, 8, 15☐ This defendant is designated as "High Risk" per
18 USC § 3146(a)(2) by the U.S. Attorney.☒ This defendant is designated as "Special Case" per
18 USC § 3166(b)(7).Is defendant a juvenile? ☐ Yes ☒ NoIF YES, should matter be sealed? ☐ Yes ☐ NoThe area(s) of substantive law that will be involved in this case
include(s):☐ financial institution fraud ☐ public corruption☐ government fraud ☐ tax offenses☐ environmental issues ☐ mail/wire fraud☐ narcotics offenses ☐ immigration offenses☒ violent crimes/firearms ☐ corporate fraud☒ Other RICO**CUSTODY STATUS**Defendant is **not in custody**:a. Date and time of arrest on complaint: N/Ab. Posted bond at complaint level on: _____
in the amount of \$ _____c. PSA supervision? ☐ Yes ☐ Nod. Is on bail or release from another district:
NoDefendant is **in custody**:a. Place of incarceration: ☒ State ☐ Federalb. Name of Institution: Orange County Jail, CA

c. If Federal, U.S. Marshals Service Registration Number:

d. ☐ Solely on this charge. Date and time of arrest:e. On another conviction: ☐ Yes ☒ NoIF YES: ☐ State ☐ Federal ☐ Writ of Issuef. Awaiting trial on other charges: ☒ Yes ☐ NoIF YES: ☒ State ☐ Federal ANDName of Court: Superior Court of CaliforniaDate transferred to federal custody: N/AThis person/proceeding is transferred from another district
pursuant to F.R.Cr.P. _____20 _____21 _____40**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: _____

Date 04/20/2022

/s/

Signature of Assistant U.S. Attorney

DANIEL H. AHN

Print Name